

Village of Wonder Lake, McHenry County, Illinois
Board of Trustees
Minutes of the Regular Board Meeting
Wednesday, February 1, 2023

Pledge of Allegiance

Meeting called to order at 7:00 pm

Roll Call Present: Topf, McIntosh, Dirr, Dycus, Hilton, Learman, Palys, Reinhard, Tollini, Beith
Absent: None
A quorum was established with 6 Trustees

Attorney Present

Approval of the Minutes of the Regular Board Meeting held January 4, 2023

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: None

Corrections: None

Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of the Minutes of the Special Board Meeting held January 18, 2023

Motion by: Trustee Learman

Second by: Trustee Tollini

Discussion: None

Corrections: None

Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of the Minutes of the Committee of the Whole Meeting held January 18, 2023

Motion by: Trustee Learman

Second by: Trustee Tollini

Discussion: None

Corrections: None...

Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Approval of the Invoices to be approved for Payment Report dated February 1, 2023

Motion by: Trustee Learman

Second by: Trustee Dycus

Discussion: None

Corrections: None

Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Communications: None

Public Comment: None

President:

Approval of Part-Time Sergeant Russ Horning

Motion by: Trustee Learman
Second by: Trustee Dycus
Discussion: None
Corrections: None
Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Swearing in of Sergeant Horning

Approval of Inspection Company B&F Construction Code Services

Motion by: Trustee Tollini
Second by: Trustee Hilton
Discussion: Village President Topf informed the Board that have been trying to talk with Safebuilt about the new contract with rate changes increasing 3 times what paying now; the new company will be doing the same work but not as much administration work, we will do more of that in house, Trustee Dycu informed the Board that switching to Accufund to track permits instead of SafeBuilt Software; Village President Topf informed the Board that we have SafeBuilt files, current contract has 30 day clause that Safebuilt will work with us during transition.
Corrections: None
Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Clerk:

- **Economic Interest** – email sent out by County Clerk, must be completed before May 1st.

Attorney:

- **Tax Levy Confirmation** – reports sent to Village Attorney, approved and sent back
- **SSA Abatement Ordinances** – all okay, **SSA 2 there were some consolidations**
- **Comcast** – working on franchise agreement
- **Two New Laws** – Local Government Efficiency Act and Paid Leave Act, will start January 1, 2024

Ordinances: None

Resolutions:

Approval of Resolution 23-001, a Resolution Approving and Authorizing Execution of the Wonder Lake Patrol Agreement between the Village of wonder Lake and the Wonder Lake Master Property Owners Association (MPOA)

Motion by: Trustee Tollini
Second by: Trustee Dycus
Discussion: Village Attorney Curran informed the Board that the approved Ordinance will enforce fishing regulations established by MPOA from May 1, 2023 – April 30, 2024; will have auto renewal unless 45-day notice to recuse; Trustee Hilton informed the Board that the Sportsman’s Club has stocked the lake and would like the regulations to allow for the fish to become more established in the lake
Corrections: None
Roll Call Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini
Nays: None
Abstain: None
Absent: None
Motion carries with 6 Trustees

Report of Officers:

President: Nothing at this time

Clerk: Nothing at this time

Treasurer:

- **W-2 Forms** – electronically filed, will receive in mail by February 10th
- **Budget Reports** – due back
- **Inspection and Permits module** – Katelyn and Village Administrator Beith being trained

Trustees: Nothing at this time

Report of Departments:

Engineering: Ryan Christensen, Robinson Engineering – Present

- **Single Lots** – still reviewing permits for both Meadows of West Bay and Stonewater
- **Stonewater** - infrastructure still being installed phases 3 and 4

Sewer and Water: Ryan Christensen, Robinson Engineering – Present

- **Stonewater Operating Permits** – need signatures
- **East Side Flush Schedule** – will be done next wee
- **Water Operations** – normal
- **Stonewater Wastewater Treatment Plant** – running well, no freezing issues

Financial: Trustee Dycus – Present – nothing at this time

Pollinator Habitat Restoration & Enhancement Department (PHRED): Trustee Palys – Present

- **Website** – sent information about natural resources in Wonder Lake to be added to the website

Planning & Zoning Commission: Chairperson Jim Cavanaugh – Not Present – Nothing at this time

Police: Chief Redlin – Present

- **New Seargent** – Russ Horning promoted
- **Annual Audit** – completed by State's Attorney Office
- **Investigations** – follow up
- **STAR COM Reimbursement Grant** – paperwork completed
- **NIU** – met with members today

General Affairs: Trustee Reinhard – Present

- **Disc Golf on the Lake** – Jacob Wellbank is setting up a 3-hole course on the lake this weekend if enough ice on the lake; the Village now has a portable basket

Public Works: Chuck Bissell, Public Works Director – Present

- **Snow Event** – 8 to 9 inches of snow in the area, no equipment breaks, will go over issues with contractor

Communications/Public Relations: Trustee Tollini (electronically) – Present

- **4th of July Fireworks** – date for fireworks is Sunday, July 2, 2023

Village Administrator: William Beith - Present

- **Comcast** - working on new franchise agreement
- **Budget** – activity
- **Stonewater** – planning meetings to discuss next phase after the 700 completed

Committee Reports: None

Old Business:

- **Annexation** – 53% of owners for, will have to canvass each house

New Business:

- **Liquor Commission** – headed by President, will have paperwork together before any annexations
- **Phone System** – needs to be upgraded, Trustee Dycus and Treasurer Dirr working on a phone system that will work, wireless, headsets, et

Motion to Adjourn

Motion by: Trustee Learman

Second by: Trustee Palys

Voice Vote Ayes: Dycus, Hilton, Learman, Palys, Reinhard, Tollini

Nays: None

Abstain: None

Absent: None

Motion carries with 6 Trustees

Meeting adjourned at 7:41 pm

Minutes submitted by /s/ Jo-Ellen McIntosh, Village Clerk